

Minutes

General Board Meeting Foothills Green Pool Association

Date: Wednesday, July 8, 2015

Time: 7:00 PM

Location: Foothills Green Pool, 2006 Union Drive Fort Collins, CO 80526

Present: John Minatta, President
Scott D'Angelo, Vice President
Janise Daylin, Treasurer
Michael Quijano, Secretary
Tina Steveley, Member At-Large
Greg Wale, Member At-Large
Rena Schenk, Member At-Large
Michael Long, Member
Jane Long, Member
Holly Gates, Member

Absent: Splash
Synchro

I **Call to order:** at 7:09 PM by presiding officer John Minatta

II **Quorum:** Seven of seven Board members present (four required.)

III **Reading and Approval of Minutes:** Minutes of the July 8, 2015 General Board meeting accepted as previously published and posted on www.foothillsgreenpool.org and approved by unanimous consent.

IV **Treasurer's Report**

- A. Three overdue accounts. Two making payments and one at risk senior has yet to pay.
- B. 34 Members still have not paid for 2015 Season.

V **Unfinished Business**

- A. Changing table for babies (Mike Quijano)
 - (1) Changing table purchased and awaiting installation.
- B. Reconfiguration of fence north of pool (Scott D'Angelo)
 - (1) Old fence posts removal still in work.
- C. WIFI Network modem/router.
 - (1) Purchase or Continue to rent modem/router?
- D. Utilities
 - (1) No old business
- E. Splash

(1) It was suggested that maybe we could start water polo at the pool. Need to discuss more and see if interest exists.

F. Synchro

(1) No old business.

G. Miscellaneous

(1) Need a volunteer to care for hanging flowers.

VI New Business

A. Maintenance/Facilities

(1) Tina Steveley will solicit a company to check and install a back flow preventer if needed.

(2) Do we need to reconfigure the sprinklers?

(3) Need new lockbox due to old one not working consistently.

B. Splash

(1) Need to discuss when to run more test for pool leak and cost of tests.

C. Synchro

(1) No new business.

D. Miscellaneous

(1) Possible party for pool volunteers in August.

(2) 13 members interested in having pool opened earlier for lap swimming.

VII Adjournment:

A. There being no further business, President Minatta declared the meeting adjourned by unanimous consent.

B. Meeting adjourned at 7:56 PM

Respectfully submitted by,

Michael Quijano
Secretary

Adopted by the Board in the meeting

of _____
(Date of Meeting)

(Signature of Presiding Officer)